



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Wednesday September 5, 2001

10:00 a.m. – Room 103

Evergreen Valley College
Criminal Justice Training Center

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Approval of the Minutes for the August 15, 2001 meeting (Action) *

III. AGENDA

A. Amendments/Revisions

IV. RECESS TO CLOSED SESSION

- A. Salary Adjustment 2001-2002 Budget (Gov Code 54957.6)
- B. Personnel Evaluation (Gov Code 54957)

V. RECOVENE TO PUBLIC SESSION

VI. REPORT ON CLOSED SESSION

VII. CITIZEN INTERIM

This is the time when the Public may address the Board.

VIII. BUSINESS

- A. Approval of Budget 2001-2001 (Action)* (Gov Code 54952.6)

IX. COMMUNICATION

- A. De-Funding of Grants (Information)

X. ADJOURNMENT

***Consent Agenda** - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration